IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA AT CHARLESTON

UNITED STATES OF AMERICA, : Criminal Action

Plaintiff, : No. 2:22-cr-00097

v.

RANDY PRICE,

X

Defendant.

## EXCERPT TRANSCRIPT OF PROCEEDINGS

PRETRIAL MOTIONS HEARING BEFORE THE HONORABLE JOSEPH R. GOODWIN UNITED STATES DISTRICT COURT JUDGE IN CHARLESTON, WEST VIRGINIA SEPTEMBER 26, 2022

## **APPEARANCES:**

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Proceedings recorded by mechanical stenography; transcript produced by computer.

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EXCERPT OF PROCEEDINGS had before The Honorable Joseph R. Goodwin, Judge, United States District Court, Southern District of West Virginia, in Charleston, West Virginia, on September 26, 2022, at 1:30 p.m., as follows: (Proceedings held previously not transcribed.) THE COURT: Now, let's deal with your motion to dismiss on constitutional grounds. The government tells me that the law is constitutional. Let me ask you a few questions. MS. KORDESTANI: Yes, Your Honor. THE COURT: Does the government argue that the conduct regulated in the serial numbers statute is not covered by the plain text of the Second Amendment? MS. KORDESTANI: That's right, Your Honor. We would argue that the 922(k) charge and the prohibited conduct it covers goes more to addressing conditions and sort of qualifications on the types of firearms. THE COURT: It says possessing it. If I inherited a gun from my dad and the serial number was obliterated when I inherited it and picked it from his house, that would violate the possession piece of the statute, the very thing he's charged with, right? MS. KORDESTANI: Yes, Your Honor, you're right. THE COURT: Mr. Coleman, if the firearm functions

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       exactly the same with the serial number as it does without a
2
       serial number, how does the government's requirement that
 3
       firearms bear serial numbers violate Mr. Price's Second
 4
       Amendment rights?
 5
                 MR. COLEMAN: Because by virtue of having one
 6
       without a serial number he's being charged criminally and
 7
       being dispossessed of it.
                 THE COURT: What's your answer to that?
8
 9
                 MS. KORDESTANI: I apologize, Your Honor.
10
            My answer is he was possessed in the -- he was -- he
11
       didn't have that right in the first place because he's a
12
       felon who is prohibited from --
13
                 THE COURT: Well, you charged him with that.
14
                 MS. KORDESTANI: Yes.
15
                 THE COURT: This is -- I'm talking about the --
16
       and, frankly, the courts are fairly unanimous so far -- I'm
17
       not ruling, but courts are fairly unanimous so far that even
18
       after Bruen the felon in possession statute is still viewed
19
       as constitutional by most courts and there's considerable
20
       dicta in that case as well, but I'm dealing with the
21
       possession charge, which is a separate felony.
22
                 MS. KORDESTANI: I think ultimately, Your Honor,
23
       then the United States would -- would go to the second part
24
       of the analysis under Bruen, as I understand it, of whether
25
       there is a tradition of -- a historical tradition of
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1
       regulating what is prohibited in this case as relates to the
2
       922(k).
            There is a historical tradition of --
 3
 4
                 THE COURT: What -- what is that tradition and
 5
       where do you find that?
 6
                 MS. KORDESTANI: Well, Your Honor, I believe it's
 7
       relating to some of the treatises and analysis of laws that
8
       existed either, you know, from, of course, the founding time
 9
                 And that is very extensive, as you know, and the
10
       parties have briefed that very extensively, as you know.
11
            To come off the top of my head, I would have to look at
12
       my motion, but generally I would state, Your Honor, that
       states, as well as the United States, have --
13
14
                 THE COURT: Let me ask Mr. Coleman.
15
            Why are the government's analogies, the historical
16
       record and regulations in place at the time of the founding,
       insufficient?
17
18
                 MR. COLEMAN: Well, for starters, guns were not
19
       registered or had no numbers in 1791 when our Constitution
20
       was adopted or in 1792 when the Bill of Rights was ratified
21
       by the First Congress. And within the 15 states that by
22
       1792 constituted our country at the time, there was no state
23
       constitution and certainly no state statute regulating
24
       firearms by saying if you don't have a number on it, you
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can't have a musket to fight Indians or go kill a deer to

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           And smiths at that time manufacturing them -- you
2
       didn't have the big companies. You had individual makers.
       I take that back. There might have been a few in the U.S.,
 3
 4
       but they -- obviously everything was much, much smaller back
 5
       then.
 6
            And this is a new thing they came up with in the
 7
       '60s -- actually before that. Under the NFA initially if
8
       they were --
 9
                 THE COURT: Certainly not in the time frame that
10
       the Supreme Court suggests.
11
                 MR. COLEMAN: Absolutely not.
12
            I mean, if -- if the problem is new in the modern
13
       times, it does encourage and authorize looking at
14
       analogues, but there aren't any.
15
                 THE COURT REPORTER: I'm sorry. Looking at what?
16
                 THE COURT: I'm sorry?
17
                 THE COURT REPORTER: Looking at what?
18
                 MR. COLEMAN: Analogues.
19
            Judge Thomas's majority opinion limited that to
20
       situations where the problem didn't exist at the time of the
21
       founding and where they hadn't chosen to address the problem
22
       a different way.
23
            This was initially designed to keep up with certain
24
       guns with certain characteristics to charge a tax. And it
25
       was only after 1968 in the 20th century that it became broad
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1
       based and we got zero to ten going to prison if your gun
2
       didn't conform.
 3
                 THE COURT: What do you disagree with out of what
 4
       Mr. Coleman just said?
 5
                 MS. KORDESTANI: Yes, Your Honor.
 6
            I think that I agree with him in that there has to be a
 7
       historical analogue in order to uphold the
8
       constitutionality, but as Judge --
 9
                 THE COURT: What would that be here?
10
            What's the utility of the government requiring serial
       numbers on firearms?
11
12
                 MS. KORDESTANI: To be able to identify them,
13
       connect them, and connect them to other crimes that may be
14
       committed. And I think that ties back to the overall
15
       purpose of what is referred to in the analysis of this
16
       historical tradition, Your Honor.
17
            It's about citizens -- law-abiding citizens having a
18
       right to bear arms. It's about public safety. And there's
19
       instances where individuals, felons and non-felons alike
20
       as -- specifically as relates to the 922(k) charge, it's
21
       whether somebody that's law-abiding or not poses -- should
22
       have a firearm and if they don't does that pose some kind of
23
       danger to public safety.
24
            And there is a historical tradition, and as noted in
25
       dicta in the Heller decision, that there have been
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1
       regulations and prohibitions of certain parts of society
2
       going back to the Founders' era that were not permitted and
 3
       should not be permitted to have firearms.
 4
            And to require an exact historical analogue just leads
 5
       to kind of absurd results. There's no way I'll ever be able
 6
       to prove that it --
 7
                 THE COURT: Wouldn't an analogous regulation need
       to be something like a requirement that all firearms have an
8
 9
       identifiable marking that couldn't be removed or altered?
10
                 MS. KORDESTANI: Yes. And that's supposedly the
11
       goal of keeping -- you know, assigning serial numbers to
12
       firearms, but there's always a way for people to find --
13
                 THE COURT: No, I'm saying back then.
14
                 MS. KORDESTANI: Yes, Your Honor, I think that
15
       would be the analogue, exactly, to go to that --
                 THE COURT: Well, Mr. Coleman points out this is a
16
17
       tax law, but assuming that the purpose is to keep guns -- or
18
       one of the purposes is to keep firearms out of the hands of
19
       criminals, isn't it true that the Founders addressed that
20
       through substantially different means? They limited gun
21
       ownership.
22
                 MS. KORDESTANI: Yeah, the other means that were
23
       different, Your Honor, was, for example, that back in the
24
       day, if we're going to go that far back, if you were
25
       convicted --
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                 THE COURT: I'm not going that far back.
 2
                 MS. KORDESTANI: Okay.
 3
                 THE COURT: I'm saying the United States Supreme
 4
       Court is going that far back.
 5
                 MS. KORDESTANI: Forgive me, Your Honor.
 6
       Supreme Court.
 7
                 THE COURT: The United States Supreme Court after
 8
              Bring me back to the 18th century and tell me what it
 9
       is so that it would allow me to uphold this possessory
10
       prohibition constitutional.
11
                 MS. KORDESTANI: I think when you boil the
12
       defendant's argument down, what is really being asserted is
       if there's not an exact regulation or prohibition from 1791,
13
14
       then this conduct is not protected.
15
                 THE COURT: Well, give me any one that's even
16
       analogous in your view.
17
                 MS. KORDESTANI: Well, what I wanted to do was
18
       give an example in sort of the reverse, Your Honor.
19
            You said the courts when it points out give an example,
20
       what I'm trying -- one of the things I wanted to point out
21
       was the historical landscape of crime and punishment has
22
       changed and that is and should be taken into effect.
23
            For example, in 1791, or even maybe getting a little
24
       closer in time, a convicted felon could be -- could lose
25
       their life if they were convicted of a felony. You could be
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       sentenced to death.
 2
            So maybe they weren't thinking about regulating their
 3
       gun possession because you get convicted of a felony, you're
 4
       executed. I'm not saying that's the right results, but what
 5
       I'm saying is the law has changed and evolved.
 6
                 THE COURT: But I'm supposed to be looking at what
 7
       the Founding Fathers were thinking --
8
                 MS. KORDESTANI: I think you're --
 9
                 THE COURT: -- the people at that time. I'm not
10
       supposed to wait until the culture is shifting, am I?
11
                 MS. KORDESTANI: I think, Your Honor, you
12
       rightfully can take into consideration analogues, as
13
       Mr. Coleman put it, historical analogues, and there is --
14
                 THE COURT: Like what? Give me one.
                 MS. KORDESTANI: Okay. That -- that even not as
15
16
       close in time as to now but prior in time, there were
17
       conditions, regulations, put on what kind of firearms you
18
       could -- what kind of types of firearms you could possess.
19
       So --
20
                 THE COURT: Well, dangerous and unusual weapons.
21
       That's a different basis than -- obviously there's nothing
22
       about putting a serial number on or removing a serial number
23
       that makes it dangerous or unusual, is there?
24
                 MS. KORDESTANI: I think there is, Your Honor,
25
       because --
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THE COURT: Okay.

MS. KORDESTANI: Because what happens is without a marking, individuals who are either -- individuals who are already prohibited or those who are not prohibited by virtue of their status in modern age, for example, or even back in time, it somehow makes the gun unidentifiable, not -- more likely to be used in a crime. And if a crime is committed with that firearm, law enforcement would have a higher -- harder time identifying who committed the crime, in fact. So I do think it makes it more dangerous and that's reflected in today's modern guidelines.

THE COURT: I think all the guns I think are dangerous, but I don't know that a gun that shoots and targets and aims and does everything exactly the same way with or without a serial number is any more dangerous or less dangerous because it has a serial number on it.

Is the gun itself any more dangerous?

You're telling me that the people that have the gun might be more dangerous.

MS. KORDESTANI: Yes, Your Honor. You're -you're -- that is the point I was trying to make, which
the -- the firearm itself may not be any more inherently
dangerous by virtue of the serial number removed, but what
can be accomplished by, as the Court stated before,
possessing it or transporting it or otherwise moving it in

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       interstate commerce can lead to dangerous consequences.
 2
            And -- and you're right in that, for example, the state
 3
       of West Virginia, under the West Virginia Code, it's not --
 4
       having a gun with an obliterated serial number is not an
 5
       offense -- a criminal offense I should say.
 6
                 THE COURT: There's a limit on the type of
 7
       firearm.
 8
            How does the regulation operate and why?
 9
                 MS. KORDESTANI:
                                  I'm sorry, Your Honor.
10
                 THE COURT: If this serial number business --
11
                 MS. KORDESTANI: Yes.
12
                 THE COURT: -- is a limitation on the type of
13
       firearm, which is what you're saying --
14
                 MS. KORDESTANI: Yes.
15
                 THE COURT: -- you're saying it's dangerous or
16
       unusual, how does it -- the regulation operate to make it
17
       more dangerous? How and --
18
            Well, go ahead on how.
19
                 MS. KORDESTANI: Okay. Well, I think the
20
       regulation operates to make, you know, what can be -- what
21
       can be a result of its possession, transfer, use, movement
22
       through interstate commerce makes it less dangerous and
23
       contributes more to public safety in that a firearm that has
       markings as they are issued by any --
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25
                 THE COURT: So almost any regulation that
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       restricts possessory rights would meet your definition?
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                 MS. KORDESTANI: Would -- of -- of being
 3
       constitutional, Your Honor?
 4
                 THE COURT: Yeah.
                 MS. KORDESTANI: I --
 5
 6
                 THE COURT: In other words, aren't we going in a
       circle here?
 7
 8
            If you're saying that if you make it harder to possess,
 9
       then it will be harder for criminals to have guns to shoot
10
       people.
11
            That might be true.
12
                 MS. KORDESTANI: Yes, I -- I agree that I --
13
                 THE COURT: You're the one that brought this
14
       second count in this indictment.
15
                 MS. KORDESTANI: Yes, Your Honor.
16
                 THE COURT: And you read the Bruen case when, I
17
       take it, you went to the grand jury and asked them to do
18
       this, right?
19
                 MS. KORDESTANI: Your Honor, I don't know if I had
20
       read it at that point or not.
21
                 THE COURT: Well, I'm going have to write an
22
       opinion on this pretty soon.
23
            Anything else you want to say?
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                 MR. COLEMAN: I think you're tuned into it, Your
25
               I think from your comments you obviously have not
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       just reviewed Bruen, you've thought about it. I've heard a
2
       lot of means-ends scrutiny, which is what Judge --
 3
                 THE COURT: He said we don't do that anymore.
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                 MR. COLEMAN: Right.
 5
            And what I think a lot of people are finding, and to
 6
       some it's very repugnant because of their view of firearms,
 7
       that there's not a strong tradition before the 20th century.
 8
            I mean, when I read Heller the first time and I took a
 9
       lot of what Justice Scalia said that's dicta because I've
10
       been reading the authorities he relied on, I was going,
11
       yeah, yeah, I thought when we got rid of rational basis
12
       review, we're turning into strict scrutiny where it should
13
       have been all along. A gun's a gun. It's a tool.
14
       actually a distance weapon. It's a coward's tool. It can
15
       kill people, but so can a car, so can a pen, a knife, a
16
       fist. We're mortal and can be quite delicate.
17
                 THE COURT: I want to make a confession. I have
18
       the same problem with reading Justice Scalia. He gets me
19
       going, yeah, yeah, yeah, yeah.
20
                 MR. COLEMAN: And then you go and look it up and
21
       it's like, well, that's not long-standing at all.
22
            I was surprised, to be honest.
23
                 THE COURT: I've got a real problem with -- well,
24
       for you not a problem.
25
            I've got a real problem for the government with your
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       argument that this statute is unconstitutional. I think
2
       they've got a really difficult problem with Count Two of
 3
       this indictment.
            I'm going take a few days to think about it.
 4
 5
                 MR. COLEMAN: I wish you felt that way about Count
 6
       One.
 7
                 THE COURT: Well, I'm not ruling, but I don't
 8
       think I do.
 9
            Anything further to come before the Court today?
10
                 MS. KORDESTANI: Just very briefly on the Bruen
11
       issue, Your Honor.
12
                 THE COURT: Okay.
13
                 MS. KORDESTANI: I think ultimately it's nice to
14
       be around really smart lawyers and do the intellectual
15
       debate.
16
            I think as much as we're being forced under this
17
       decision to look back in time, and quite frankly I find it
18
       really hard even though I know how to analyze the law, of
19
       course, the Court and Mr. Coleman, who's a very smart lawyer
20
       do, but we're not frozen in time. Crime, punishment,
21
       history, not frozen in time. And these kind of regulations,
22
       I would submit, Your Honor, including the ones that due to a
23
       degree in this case because I've charged it that way as a
24
       possession of a firearm with an obliterated serial number,
25
       ultimately we look at public safety, who is supposed to be
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       possessing the weapons or not. And I would submit given
2
       that kind of analysis, keeping that in mind, that the
 3
       922(k), as well as the 922(g), are best.
 4
                 THE COURT: You think you can write a good opinion
 5
       that says that?
 6
                 MS. KORDESTANI: I don't think I'm going to write
 7
       a better opinion than you, but I hope it's going to go my
8
       way so --
 9
                 THE COURT: Well, I'll wait and see what's pending
10
       when I get my opinion done.
11
                 MS. KORDESTANI: Thank you, Your Honor.
12
                 THE COURT: Anything further?
13
                 MR. COLEMAN: As far as (g)(1), Your Honor, when I
14
       made the comment in the supplemental submission about
15
       overgeneralization, it was because -- not to be snarky at
16
       all as much as I've heard that Tories were disarmed. Well,
17
       during the Revolutionary War they were. Catholics were
18
       disarmed in England when there was the unrest and you had
19
       the Protestant and Anglican governments. Slaves were
20
       disarmed in the United States until the American Civil War.
21
            Those are not fair analogues for a convicted felony
22
       disarmament, particularly when only four out of the original
23
       11 to 13 colonies even had any analogue themselves to the
24
       Second Amendment, much less prohibiting felons.
25
            The comment in Bruen about the social balancing already
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       having been done is important. If we want to do an article
2
       of the states, if we want to change our Constitution, there
 3
       are mechanisms available to do that, but with the Bruen
 4
       ruling, even in light of Justice Kavanaugh and some of
 5
       Justice Scalia's comments, the majority opinion was what
 6
       Judge Thomas wrote.
 7
            And I was shocked at the dearth of law before the 20th
8
       century that dealt with a lot of this, but then if you think
 9
       about it what was happening in the '30s?
10
                 THE COURT: Nobody thought that Heller would come
11
       along.
12
                 MR. COLEMAN: Oh, I've been hoping for it since
13
       law school. I didn't think it would come, but I was rooting
14
       for it really hard.
15
            Thank you, Your Honor.
16
                 THE COURT: You're welcome.
17
            All right. Court's adjourned for the day.
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         (Proceedings concluded at 3:00 p.m., September 26, 2022.)
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1	CERTIFICATION:
2	I, Kimberly Kaufman, Official Court Reporter, certify
3	that the foregoing is a correct excerpt transcript from the
4	record of proceedings in the matter of United States of
5	America, Plaintiff v. Randy Price, Defendant, Criminal
6	Action No. 2:22-cr-00097, as reported on September 26, 2022.
7	
8	s/Kimberly Kaufman, RMR, CRR, CRC October 3, 2022
9	Kimberly Kaufman, RMR, CRR, CRC DATE
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